November 02, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 532372

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
Symbol: VIRINCHI

Dear Sir/Madam,

Subject : Board Meeting Intimation

Reference : Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Board meeting is scheduled to be held on Tuesday, November 10, 2026, to consider the following agenda item:

1. Proposal for raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, preferential allotment, private placement, or any other method in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time, and other applicable law, to such investors, as may be permitted to invest in such issuance of securities, as deemed appropriate, subject to approval of the shareholders of the Company and receipt of other regulatory/statutory approvals.

2. Convening of an Extra-Ordinary General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal for raising of funds, as required.

3. To consider and approve the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended September 30, 2026

Please be informed that the trading window of Virinchi Limited shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company till the end of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking You,

Yours faithfully

For Virinchi Limited

K RAVINDRANATH TAGORE
Digitally signed by K RAVINDRANATH TAGORE
Date: 2026.11.02 17:29:19 +05'30'

K Ravindranath Tagore
Company secretary
M.No. A18894